

# FACULTY SENATE

Est. 1991

Chairperson Patrick J. Schloss Vice Chairperson Philip Gunter Executive Secretary Peggy L. Moch Parliamentarian Ed Walker

# Minutes March 24, 2011

The Faculty Senate convened in the University Center Magnolia Room at 3:30 p.m.

- 1. Call to Order by Dr. Patrick J. Schloss
  - FY 12's budget is still undetermined.
  - Still uncertain about the impact HOPE scholarship details.
  - Currently 71 active searches for faculty.
  - Dr. Schloss informed the Faculty Senate that the new dining services company,

Chartwells, has agreed to provide scholarships for students. Students have already been selected and offered scholarships from the performing arts area. Scholarships for other academic areas are still being determined. Any suggestions for students that should receive a scholarship should be sent to Dr. Schloss or Dr. Gunter.

- Walter Peacock, Director of Admissions, is retiring from VSU. The current position of Director of Admissions will be changed to Associate Vice President for Enrollment Management and a search is currently being conducted.

- Planning for a 6% reduction in enrollment due to changes in HOPE Scholarship and the BOR allowing two year USG institutions to offer some four year degree programs.

# 2. Approval of the <u>minutes of the February 17, 2011</u> meeting of the Faculty Senate.

http://www.valdosta.edu/facsen/meeting/minutes/index.shtml - Approved.

- 3. New business
  - a. Report from the Academic Committee Philip Gunter <u>pgunter@valdosta.edu</u>
     See <u>Attachment A</u> for Minutes of February 14, 2011 Academic Committee meeting.
     See <u>Attachment B</u> for Minutes of the March 7, 2011 Academic Committee meeting.

- Dr. Gunter discussed various items from the February 14<sup>th</sup> and March 7<sup>th</sup> Academic Committee meeting minutes. Both meeting minutes were approved.

b. Report from the Committee on Committees – Diane Holliman dhollim@valdosta.edu

- Requests for committee appointments are being received. Request forms are to be sent to Diane Holliman by April 15<sup>th</sup>.

- c. Report from the Institutional Planning Committee Said Fares <u>sfares@valdosta.edu</u> - No report.
- d. Report from the Faculty Affairs Committee –Shani Wilfred <u>spgray@valdosta.edu</u>
   Draft of the University Tenure and Promotion document will be available for the April Faculty Senate meeting. Peggy plans to send the document to the Faculty Senate a couple weeks prior to the meeting for review.
- e. Report from the Faculty Grievance Committee Theresa Thompson tthompson@valdosta.edu

- No report.

- f. Report from the Senate Executive Secretary Peggy Moch plmoch@valdosta.edu
  - 1. Election of the Senate's 2010-2011 Executive Secretary conducted by Nominations Committee Chair Diane Holliman and Parliamentarian Ed Walker.

As required by the *Senate Bylaws* (Article I, Section 4), "at the second Faculty Senate meeting of the spring semester, the Nominating Committee will submit at least one name (preferably two names) for the office of Executive Secretary, and, after other nominations have been called for from the floor, the vote will be taken in accordance with Article I, Section 8 of these Bylaws." *Senate Bylaws* (Article I, Section 8), "Voting will be by show of hands unless otherwise ordered by the Senate. Voting for the election of the Executive Secretary, however, will be by paper ballot."

- Diane thanked Peggy for her great work as Executive Secretary this year.

- Diane Holliman, Jay Rickman, and Brenda Dixey served on the Nominations committee.

- There was only one nomination for next year's Executive Secretary - Tracy Woodard-Meyers. The Faculty Senate voted to dispose of voting with paper ballots due to only having one nomination. The Faculty Senate also voted to elect by acclamation, making Tracy Woodard-Meyers the Faculty Senate Executive Secretary for the 2011-2012 year.

- 2. Report from Academic Scheduling and Procedures Committee on the proposed academic calendar for the 2011-2012 academic year. See <u>Attachment C</u> which will be presented by Academic Scheduling and Procedures Committee Chair, Dr. Ashok Kumar <u>akumar@valdosta.edu</u>.
- Dr. Kumar discussed the proposed academic calendar and informed the Faculty Senate that Fall Break and Spring Break are decided by SGA. BOR has now given more flexibility when deciding the calendar. Next year the campus community will be able to give input regarding the calendar. The proposed academic calendar was approved.
- 3. Standing Committee Chairs: Please begin to schedule meetings to prepare the Yearly Reports of the 11 Faculty Senate Standing Committees. If you would like to review what your committee's report looked like last year, please see the attachments in the Minutes of the Faculty Senate's May 20, 2010 meeting:

http://www.valdosta.edu/facsen/meeting/minutes/documents/Senate\_Minutes\_2010-05-20.pdf

- Committee reports should be sent to Peggy Moch at <u>plmoch@valdosta.edu</u> in Word format by <u>April 21, 2011</u> so that each committee report can be reviewed by the Executive Committee at its May 5, 2011 meeting, prior to the May 19, 2011 Faculty Senate meeting.
- At the May 19, 2011 Senate meeting, each standing committee chair should be prepared to make a brief oral summary report for the Senate.
- Academic Scheduling/Procedures: Ashok Kumar. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- Academic Honors & Scholarships: Jason Kassel. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- <u>Athletics: Chuck Conner</u>. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- Educational Policies: Eric Nielson. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- Environmental Issues: Jason Allard. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- <u>Faculty Scholarship: Attila Cseh</u>. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- <u>Library Affairs: Lars Leader</u>. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- Minority & Diversity Issues: Alicja Rieger. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- Student Activities: Bradley Finson. This committee was renewed in May 2010, and will be reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- Student Services: Katharine Adams. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- <u>Technology: Nathan Elliot</u>. This committee was renewed in May 2009, and will be next reviewed for renewal in May 2012. Yearly report to be given in May 2011.
- 4. Educational Policies: Eric Nielson has three items to bring before the senate (See <u>Attachment D</u>: Educational Policy Meeting Minutes, March 2, 2011):
  - a. Admission Appeals Committee will remain as a subcommittee under the Educational Policies Committee
  - b. Non-University Social Media web systems should be dealt with by the department and any code of conduct issues should be dealt with by the Dean of Students; included after the EPC minutes is information on the University of Florida Social Media Policies
  - c. Student extra credit for completing SOI evaluations should be deliberated by the Department Heads Council; too many variants for the committee to recommend a policy

for the entire university. EPC felt the issues of having SOI's after grades was not appropriate nor was having instructors of the course handle the evaluations in a computer lab.

- 4. Old Business
- 5. Discussion
- 6. Adjournment
- Meeting adjourned at 4:13pm.

## Attachment A: February 14, 2011 AC meeting minutes

#### VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES February 14, 2011

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, February 14, 2011. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Ray Elson (Proxy for Dr. Lai Orenduff), Dr. Luis Bejarano, Dr. Nathan Moates, Dr. Melissa Benton (Proxy for Dr. Deborah Weaver), Ms. Laura Wright, Dr. Linda Jurczak, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Ray Elson, Dr. Donna Cunningham, Dr. Nicole Gibson, Dr. Iris Ellis, Dr. Melissa Benton, Dr. Selen Lauterbach, Dr. Carol Rossiter, and Ms. Deborah VanPetten.

Members Absent: Dr. Lai Orenduff, Dr. Lucia Lu, Dr. Deborah Weaver, and Mr. Michael Elliot.

Visitors Present: Dr. Darrell Ross, Dr. Bob Gannon, Mr. Mike Savoie, Dr. Jim Shrader, Mrs. Teresa Williams, Dr. Maria Whyte, Ms. Bonni Cohen, Dr. James Humphrey, Ms. Gayle Taylor, Mr. Stephen Shirlock, Dr. Barbara Stanley, Dr. Don Leach, Dr. Wayne Plumly, Dr. Ivan Nikolova, Dr. Ofelia Nikolova, and Mr. Lee Bradley.

The Minutes of the January 24, 2011 meeting were approved by email on January 27, 2011. (pages 1-5).

## A. Graduate School

- 1. Revised graduate school admissions for International students was approved effective Fall Semester 2011 with the following changes:
  - a. Item 1 ...may request a paper application from the Graduate School at www.valdosta.edu/gradschool/ or in writing.
  - b. Item 2 ... evaluation service in the USA must be completed. Web...
  - c. Item 3 delete from the beginning to the start of the TOEFL scores and replace with Students who are non-native speakers of English, who transfer from an institution of higher education outside of the U.S. where English was not the language of instruction, are required to submit a TOEFL or ITLTS score or some other recognized evaluation of English along with their foreign credentials.
  - d. Item 5 ...stamped by a bank official with an official seal. Copies... (Pages 6-11).
- 2. Revised Graduate School Admissions was approved effective Fall Semester 2011. (pages 12-14).
- 3. Revised Graduate Academic Standing and Regulations were TABLED (pages 520-522).

## **B.** College of Arts and Sciences

- 1. Revised title, and description, Criminal Justice (CRJU) 7411, "Applied Statistics for Criminal Justice Research", (APPLIED STATS FOR CJRU RSEARCH 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 15-17).
- 2. Reactivation of CRJU 7350 Seminar in Forensic Investigation was approved effective Fall Semester 2011. (page 18).
- New course, Biology (BIOL) 3350, "Environmental Science", (ENVIRONMENTAL SCIENCE 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011 with the effective date changed from 2010 to 2011. (pages 19-24).

## C. Division of Social Work

1. Revised advanced standing graduation requirements for the MSW was approved effective Fall

Semester 2011. (pages 25-26).

- 2. Revised MSW program Progression, Retention, Dismissal and Readmission Policies was approved effective Fall Semester 2011 with references to "WP" changed to "W". (pages 27-30).
- 3. Revised graduation requirements for the MSW was approved effective Fall Semester 2011. (pages 31-32).
- Revised MSW Advanced Standing program Progression, Retention, Dismissal and Readmission policies were approved effective Fall Semester 2011 with references to "WP" changed to "W". (pages 33-36).

## D. College of the Education

- 1. Revised admission requirement for the EDS Educational Leadership was approved effective Fall Semester 2011 with the bullets changed to read:
  - a. Bullet 1 delete "Must hold"
  - b. Bullet 3 delete "Must" and change "currently" to "Current" (pages 37-39).
- 2. Revised recommendation requirements for the EDS in Educational Leadership was approved effective Fall Semester 2011. (pages 40-42).
- 3. Revised admission requirements for the Certificate in Educational Leadership was approved effective Fall Semester 2011. (pages 43-45).
- 4. Revised recommendation requirements for the Alternative Certification Track MED in Middle Grades or Secondary Education was approved effective Fall Semester 2011. (pages 46-48).
- Revised program/major name for the EDS in Teaching and Learning to EDS in Curriculum and Instruction – Track Teaching and Learning – Exemplary Teaching was approved effective Fall Semester 2011. (pages 49-51). \*\*\*Approval of the other franchise schools and notification to GOML/INGRESS\*\*\*
- Revised program/major name for the MED in Accomplished Teaching to MED in Curriculum and Instruction – Track Accomplished Teaching was approved effective Fall Semester 2011. (pages 52-54). \*\*\*Approval of the other franchise schools and notification to GOML/INGRESS\*\*\*
- 7. Revised degree requirements for the EDS in Educational Leadership was approved effective Fall Semester 2011 with the correction on the spelling of "completing". (pages 55-57). \*\*\*Pending Graduate Executive Committee\*\*\*
- New course, Education Leadership (LEAD) 8950, "Advanced Leadership Field Based Experiences IV", (ADV LDRSHIP FIELD EXP IV – 3-6 credit hours, 3-6 lecture hours, 0 lab hours, and 3-6 contact hours), was approved effective Fall Semester 2011. (pages 58-66).
- 9. Revised requirements for the Certificate in Educational Leadership was approved effective Fall Semester 2011 with the correction of the spelling of "completing". (pages 67-69).

## E. College of the Arts

- 1. New course PERS 2360 (pages 70-74) TABLED
- New course, Communication Arts (COMM) 7400, "Directed Study in Communication", (DIRECTED STUDY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 75-78).
- New course, Mass Media (MDIA) 7400, "Directed Study in Mass Media", (DIRECTED STUDY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 79-82).

- New course, Music (MUSC) 3101, "Advanced Diction I", (ADVANCED DICTION I 1 credit hour, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2011 with "Provides" deleted from the beginning of the course description. (pages 83-87).
- New course, Music (MUSC) 3102, "Advanced Diction II", (ADVANCED DICTION II 1 credit hour, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2011 with "Provides" deleted from the beginning of the course description. (pages 88-92).
- 6. Revised degree requirements for the BM in Music Education Track C Voice was approved effective Fall Semester 2011. (pages 93-94).
- 7. Revised catalogue copy for the Department of Music was approved effective Fall Semester 2011. (pages 95-97). After the meeting this item was amended to replace M.M.Ed. with M.M.ED.
- 8. Revised degree requirements for the MMP degree was approved effective Fall Semester 2011. (pages 98-99).
- New course, Music (MUSC) 7760, "Advanced Pedagogy of Orchestra Conducting", (ADV PED ORCH CONDUCTING – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2011. (pages 100-105).
- New course, Music (MUSC) 7770, "Advanced Pedagogy of Wind Band Conducting", (ADV PED WIND BAND COND – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2011. (pages 106-111).
- 11. New course, Music (MUSC) 5101, "Graduate Diction I", (GRADUATE DICTION I 1 credit hour, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2011 with "Provides" deleted from the beginning of the course description. (pages 112-116).
- New course, Music (MUSC) 5102, "Graduate Diction II", (GRADUATE DICTION II 1 credit hour, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2011 with "Provides" deleted from the beginning of the course description. (pages 117-121).
- New course, Music (MUSC) 5851, "Wind Ensemble", (WIND ENSEMBLE 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 122-126).

## F. College of Business

- 1. Reactivation of ACCT 3700 was approved effective Fall Semester 2011. (page 127).
- New course, Business Administration (BUSA) 2106H, "The Environment of Business Honors", (ENVIRONMENT OF BUSINESS HONORS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 128-134).
- 3. New course, Economics (ECON) 1500H, "Survey of Economics Honors", (SURVEY OF ECONOMICS HONORS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 135-137). \*\*\* must be approved by Business Education, Management, and Economics Advisory Committee and the USG General Education Council for inclusion in Area E of the VSU core\*\*\*
- New course, Economics (ECON) 2105H, "Principles of Macroeconomics Honors", (PRIN OF MACROECONOMICS HONORS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 138-148).
- 5. New course, Economics (ECON) 2106H, "Principles of Microeconomics Honors", (PRIN OF

MICROECONOMICS HONORS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011 with the correction of the spelling of "individuals" in the description. (pages 149-158).

- Revised course title and description, Business Administration (BUSA) 2000, "Introduction to Business", (INTRODUCTION TO BUSINESS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 159-165).
- Revised course description and credit hours, Computer Information Systems Management (CISM) 2201, "Fundamentals of Computer Applications", (FUNDAMENTALS OF COMPUTER APPLI – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 166-168).
- 8. Revised Area F for the BBA degree was approved effective Fall Semester 2011. (pages 169-170).
- 9. Revised degree requirements Required Senior Core for the BBA in Accounting was approved effective Fall Semester 2011. (pages 171-172).
- 10. Revised degree requirements Required section for the BBA in Economics was approved effective Fall Semester 2011. (pages 173-174).
- 11. Revised degree requirements Required Senior Core for the BBA in Finance was approved effective Fall Semester 2011. (pages 175-176).
- 12. Revised degree requirements Required section for the BBA in International Business was approved effective Fall Semester 2011. (pages 177-178).
- 13. Revised degree requirements Required section for the BBA in Management was approved effective Fall Semester 2011. (pages 179-180).
- 14. Revised degree requirements Required section for the BBA in Marketing was approved effective Fall Semester 2011. (pages 181-182).
- Revised course title, and description, Accounting (ACCT) 4800, "Auditing", (AUDITING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 183-185).
- Revised degree requirements for the BBA in Accounting was approved effective Fall Semester 2011 with BUSA 2000 added to the list of courses in the Required Senior College Core section and ENGL 3010 changed to ENGL 2010. (pages 186-187).
- New course, Finance (FIN) 4720, "Advanced Portfolio Management", (ADVANCED PORTFOLIO MANAGEMENT – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 188-194).
- 18. Revised degree requirements for the webMBA program was approved effective Fall Semester 2011 with the narrative changed to read ...exclusively by the approved course management system, plus a... (pages 195-197).
- Revised degree requirements for the MBA program was approved effective Fall Semester 2011 with the elective section changed to read ... two electives from MACC or MBA programs. . (pages 198-199).
- New course, Master Business Administration (MBA) 7401, "International Business", (INTERNATIONAL BUSINESS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 200-207).

- 21. New course, Master Business Administration (MBA) 7402, "International Economics", (INTERNATIONAL ECONOMICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011 with the effective changed from 2010 to 2011. (pages 208-216).
- 22. New course, Master Business Administration (MBA) 7403, "International Financial Management", (INTL FINANCIAL MGNT – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011 with the effective changed from 2010 to 2011. (pages 217-223).
- New course, Master Business Administration (MBA) 7610, "Business Law", (BUSINESS LAW 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 224-229).
- 24. Revised course prerequisite, Master Business Administration (MBA) 7050, "Strategic Marketing", (STRATEGIC MARKETING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 230-232).
- 25. Revised course prerequisite, Master Business Administration (MBA) 7500, "Managerial Economics", (MANAGERIAL ECONOMICS 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 233-235).
- Revised course title, and description, Master Business Administration (MBA) 7630, "Leadership and Motivation", (LEADERSHIP AND MOTIVATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011 with the last sentence of the description deleted. (pages 236-238).

## G. College of Nursing

- 1. Revised degree requirements for the BSN-RN-BSN Pathway was approved effective Fall Semester 2011 with Guided Elective hours changed from 3-9 hours to 0-3 hours. (pages 239-241).
- New course, Nursing (NURS) 3105, "RN-BSN Professional Nursing Development I", (RN-BSN PROF NURS DEVE I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011 with the prerequisite move from the end of the description to the beginning and the corrected the spelling of "admission". (pages 242-248).
- New course, Nursing (NURS) 3106, "RN-BSN Health Assessment Across the Lifespan", (RN-BSN HLTH ASSESS LIFE – 3 credit hours, 2 lecture hours, 3 lab hours, and 5 contact hours), was approved effective Fall Semester. (pages 249-255).
- 4. New course, Nursing (NURS) 3216, "RN-BSN Health and Well-Being of Older Adults", (RN-BSN HLTH WELL OLDER ADULTS 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2011 with the prerequisite move from the end of the description to the beginning and changed to read Prerequisites: NURS 3106 with a grade of "C" or better. (pages 256-262).
- 5. New course, Nursing (NURS) 4105, "RN-BSN Professional Nursing Development II: Research and Evidence-Based Practices", (RN-BSN PROF NURS DEV II 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011 with the prerequisite move from the end of the description to the beginning and changed to read Prerequisites: NURS 3105 with a grade of "C" or better. (pages 263-269).
- New course, Nursing (NURS) 4204, "RN-BSN Community Health Nursing Care", (RN-BSN COMMUNITY HLTH – 4 credit hours, 3 lecture hours, 3 lab hours, and 6 contact hours), was approved effective Fall Semester 2011. (pages 270-277).

- 7. New course, Nursing (NURS) 4205, "RN-BSN Professional Nursing Development III: Leadership & Management", (RN-BSN PROF NURS DEV III 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011 with the prerequisite move from the end of the description to the beginning and changed to read Prerequisites: NURS 3105 and 4105 with a grade of "C" or better. (pages 278-284).
- New course, Nursing (NURS) 4226, "RN-BSN Professional Nursing Practice", (RN-BSN PROF NURS PRACTICE – 7 credit hours, 0 lecture hours, 14 lab hours, and 14 contact hours), was approved effective Fall Semester 2011 with the prerequisite move from the end of the description to the beginning and changed to read – Prerequisites: NURS 3105, 3106, 4105, and 4205 with a grade of "C" or better. (pages 285-290).
- 9. Revised special Admissions Requirements for the BSN in Nursing were approved effective Fall Semester 2011 with item number 3 deleted and following items renumbered. (pages 291-295).
- New course, Nursing (NURS) 7450, "Clinical Procedures for Advanced Practice Nurses", (CLINICAL PROCEDURES FOR APN – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Summer Semester 2011. (pages 296-302).
- Revised credit hours, Nursing (NURS) 7492, "Nurse Practitioner-Therapeutic Interventions and Role Implementation", (NUR PRACTNR – THR INTRV/ROLE IMP – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 303-310).
- 12. Revised degree requirements for MSN in Nursing Adult Health Nurse Practitioner Track was approved effective Fall Semester 2011. (pages 311-313).
- 13. New track for the MSN in Nursing Clinical Nurse Leader (CNL) Track was approved effective Fall Semester 2011. (pages 314-317).
- Revised course title, prerequisites, and description, Nursing (NURS) 7100, "Advanced Pathophysiology", (ADVANCED PATHOPHYSIOLOGY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 318-328).
- Revised course title, and description, Nursing (NURS) 7110, "Philosophical and theoretical Foundations for Advanced Nursing Practice", (PHIL & THRTCL FND ADV NUR PRAC – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Summer Semester 2011. (pages 329-335).
- New course, Nursing (NURS) 7150, "Nursing and Health Care Information Systems", (NURS & HLTH CARE INFOR SYST – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Summer Semester 2011. (pages 336-344).
- New course, Nursing (NURS) 7160, "Health Care Delivery Systems, Economics, and Policy", (HLTHCARE DEL SYST ECON & PLCY – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Summer Semester 2011. (pages 345-354).
- New course, Nursing (NURS) 7200, "Advanced Health Assessment", (ADV HEALTH ASSESSMENT
   – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer
   Semester 2011. (pages 355-364).
- 19. New course, Nursing (NURS) 7200L, "Advanced Health Assessment Practicum", (ADV HEALTH ASSESS PRACTICUM 1 credit hour, 0 lecture hours, 4 lab hours, and 4 contact hours), was approved effective Summer Semester 2011. (pages 365-374).
- 20. New course, Nursing (NURS) 7220, "Advanced Evidence-Based Practice", (ADVANCED EBP 3

credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 375-383).

- Revised course title, prerequisite, and description, Nursing (NURS) 7230, "Advanced Pharmacology", (ADVANCED PHARMACOLOGY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 384-394).
- 22. New track for the MSN in Nursing Adult Gerontology Nurse Practitioner Track was approved effective Fall 2011. (page 395).
- 23. New course, Nursing (NURS) 7330, "Nurse Practitioner I: Diagnostic and Therapeutic Applications: Acute & Self-Limiting Problems", (NP I: ACUTE & SELF-LIMITING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 396-405).
- New course, Nursing (NURS) 7330L, "Nurse Practitioner Practicum I: Diagnostic and Therapeutic Applications: Acute & Self-Limiting Problems", (NP PRACTICUM I – 3 credit hours, 0 lecture hours, 9 lab hours, and 9 contact hours), was approved effective Summer Semester 2011. (pages 406-413).
- 25. New course, Nursing (NURS) 7340, "Advanced Adult Nursing: Health Care From Adolescents to Geriatrics", (ADV ADULT HEALTH 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 414-423).
- 26. New course, Nursing (NURS) 7350, "Nurse Practitioner II: Diagnostic and Therapeutic Applications: Chronic & Complex Problems", (NP II: CHRONIC & COMPLEX – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 424-433).
- New course, Nursing (NURS) 7350L, "Nurse Practitioner Practicum II: Diagnostic and Therapeutic Applications: Chronic & Complex Problems", (NP PRACTICUM II – 3 credit hours, 0 lecture hours, 9 lab hours, and 9 contact hours), was approved effective Summer Semester 2011. (pages 434-443).
- New course, Nursing (NURS) 7510, "Nurse Practitioner Project I", (NP PROJECT I 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 444-451).
- New course, Nursing (NURS) 7520, "Nurse Practitioner Project II", (NP PROJECT II 4 credit hours, 4 lecture hours, 0 lab hours, and 4 contact hours), was approved effective Summer Semester 2011. (pages 452-459).
- Revised course title, prerequisites, credit hours, description, Nursing (NURS) 7590, "Nurse Practitioner Capstone Practicum", (NUR PRACTTNR CAPSTONE PRACTICM – 5 credit hours, 0 lecture hours, 15 lab hours, and 15 contact hours), was approved effective Summer Semester 2011. (pages 460-469).
- New course, Nursing (NURS) 7300, "Population-Based Care Management", (POPUL-BASED CARE MGT – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 470-479).
- 32. New course, Nursing (NURS) 7310, "Leadership for Quality Nursing Environments and Clinical Outcomes Management", (LEAD QUAL ENV & CLIN MGT 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2011. (pages 480-488).
- New course, Nursing (NURS) 7320, "Clinical Nurse Leader Role Development in Practice", (CNL ROLE DEVEL IN PRACT – 3 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was approved effective Summer Semester 2011. (pages 489-498).
- 34. New course, Nursing (NURS) 7410, "Clinical Nurse Leader Synthesis and Best Practices", (CNL SYNT 7 BEST PRACT 2 credit hours, 1 lecture hour, 4 lab hours, and 5 contact hours), was

approved effective Summer Semester 2011. (pages 499-509).

- New course, Nursing (NURS) 7420, "Clinical Practicum and Residency for Clinical Nurse Leaders", (CLIN PRACT 7 RESID FOR CNL – 6 credit hours, 0 lecture hours, 24 lab hours, and 24 contact hours), was approved effective Summer Semester 2011. (pages 510-519).
- 36. Revised Program Admission requirements for the MSN was approved effective Fall Semester 2011. (pages 558-560).
- 37. Revised Program Retention, Dismissal and Readmission for the MSN was approved effective Fall Semester 2011. (pages 561-566).

## H. Division of Library Science

- 1. Revised prerequisite and co-requisite, Library Science (MLIS) 7110, "Online Searching", (ONLINE SEARCHING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 523-524).
- Revised prerequisite, Library Science (MLIS) 7111, "Information Retrieval in the Health Sciences", (RETRIEVAL HEALTH SCI – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011 with the correction of the spelling of "sciences" in the course title. (pages 525-526).
- New course, Library Science (MLIS) 7740, "Rare Book Librarianship", (RARE BOOK LIBRARIANSHIP – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2011. (pages 527-536).
- New course, Library Science (MLIS) 7222, "Adult Services in Public Libraries", (ADULT SERVICES PUBLIC LIBS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2012 with the description changed to read ...digital services, and introduction.... (pages 537-543).

## I. Miscellaneous

- 1. Deactivation of PERS 2130, 2140, 2314, 2320, 2360, 2520, 2540, 2550, 2620, 2630, 2660, and 2675 was noted effective Fall Semester 2011. (page 544).
- 2. Revised catalogue copy Regents Test was noted effective Fall Semester 2011. (page 545).

## J. Honors Program

- Revised requirements for the Certificate in University Honors was approved effective Fall Semester 2011 with the following change – the first sentence was changed to: Minimum requirements for acceptance into the Honors College are –SAT 1130 (combined V & Q) or ACT Composite of 25, and a high school GPA of 3.2. Current VSU students who achieve a 3.2 GPA or higher may be considered for admission. and under the \*Global Experience and Understandings Requirements section "FL" was changed to foreign language. (pages 546-549).
- New course, Honors (HONS) 3999, "Introduction to Honors Research", (INTRO HONORS RSCH 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester with the description changed to read ...conduct, report, and present.... (pages 550-557).

Respectfully submitted, Stanley Jones Registrar

## Attachment B: March 7, 2011 AC meeting minutes

#### VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES March 7, 2011

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, March 7, 2011. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Iris Ellis (Proxy for Dr. Lai Orenduff), Dr. Lucia Lu, Dr. Deborah Weaver, Ms. Laura Wright, Dr. Linda Jurczak, Dr. Kathe Lowney (Proxy for Dr. Frank Flaherty), Dr. Kathe Lowney, Dr. Nicole Gibson, Dr. Iris Ellis, Dr. Carol Rossiter, and Ms. Laura Wright (Proxy for Ms. Deborah VanPetten).

Members Absent: Dr. Lai Orenduff, Dr. Luis Bejarano, Dr. Nathan Moates, Mr. Michael Elliot, Dr. Frank Flaherty, Dr. Ray Elson, Dr. Donna Cunningham, Dr. Melissa Benton, Dr. Selen Lauterbach, and Ms. Deborah VanPetten.

Visitors Present: Dr. Patrick Biddix, Dr. Jerry Merwin, Mr. Jon Sizemore, Dr. James Shrader, Dr. Mary Ellen Dallman, Ms. Marsha Walden, Dr. Mark Smith, Dr. Christine James, Mr. Philip Allen, and Mr. Lee Bradley.

The Minutes of the February 14, 2011 meeting were approved by email on February 17, 2011. (pages 1-7).

#### A. College of the Arts

1. New course, Perspective (PERS) 2360, "The Development of Rock and Roll", (DEV ROCK & ROLL – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2011 with the effective date changed from Summer to Fall. (pages 8-13). \*\*\*BOR General Education Council approval\*\*\*

#### **B.** College of Education

- 1. Revised catalogue copy admission requirements for the MED in Educational Leadership Tracks Higher Education Administration and Student Affairs was approved effective Fall Semester 2011. (pages 14-16).
- 2. Revised catalogue copy admission deadline for the MED in Educational Leadership Tracks Higher Education Administration and Student Affairs was approved effective Fall Semester 2011. (pages 17-19).

#### C. College of Arts and Sciences

- 1. Delivery notification of the BGS degree changing to online was noted effective Fall Semester 2011. (pages 33-47). \*\*\*BOR and SACS\*\*\*
- New course, English (ENGL) 2010, "Writing in the Professions", (WRITING IN THE PROFESSIONS 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2011 with the spelling of "focused" corrected in the justification. (pages 21-32).

#### D. Miscellaneous

- 1. New degree program proposal for the BS in Organizational Leadership was approved effective Fall Semester 2011. \*\*\*BOR and SACS\*\*\*
- 2. Strategic Focus and New Academic Program funding request process was noted with the following changes/suggestions:
  - a. In Step One, "DECLARATION OF INTENT" Combine bullet points one and two; New bullet point two: "Dean should send notification of intent to the Office of Strategic Research and Analysis (SRA) so proposed program may be added to the Academic Program Forecast." Bullet Point Three: "Twice yearly, the Academic Program Forecast will be shared by the SRA with the Academic Committee. This forecast will appear in the minutes forwarded to the Faculty Senate."
  - b. In Step Two: "ACADEMIC COMMITTEE" Eliminate current block and replace with NEW STEP TWO: STRATEGIC FOCUS; New bullet point one: If programs wish to request one-time planning funds through the Strategic Focus process, the program must appear on the Academic Program Forecast as seen by the Academic Committee and Faculty Senate. (page 48).

Respectfully submitted, Stanley Jones Registrar

# Attachment C: Draft

L	LL 2012			
Mon, Aug 13	First Class Day			
Mon, Sept 3	Labor Day Holiday			
Thurs, Oct 4	Midterm			
Mon-Tues, October 15-16	Fall Break			
Wed- Fri, Nov 21 – 23	Thanksgiving Holidays			
Mon, Dec 3	Last Class Day			
Tues, Dec 4	Exam Prep Day			
Wed-Fri, Dec 5-7	Exams			
Sat, Dec 8	Graduation			
SPRING 2013				
Mon, Jan 7	First Class Day			
Mon, Jan 14	MLK Holiday			
Thurs, Feb 28	Midterm			
March 18-22	Spring Break			
Mon, Apr 29	Last Class Day			
Tues, Apr 30	Exam Prep Day			
Wed- Fri, May 1 – May 3	Exams			
Sat, May 4	Graduation			
SUMN	IER 2013			
Maymester (Summer I)				
Thurs, May 9	First Class Day – Maymester			
Mon, May 20	Midterm			
Mon, May 27	Memorial Day- Holiday			
Thurs, May 30	Last Class day			
Fri, May 31	Exams			
Summer II (full term)				
Wed, Jun 5	First class day			
Thurs, Jun 27	Midterm			
Thurs, Jul 4	Holiday			
Fri, Jul 5	No Classes Meet			
Tue, Jul 23	Last Class Day			
Jul 25 – 26	Exams			
Sat, Jul 27	Graduation			
Summer III				
Wed, Jun 5	First class day			
Fri, Jun 14	Midterm			
Wed, Jun 26	Last class day			
Thurs, Jun 27	Exams			
Summer IV				
Tues, Jul 1				
	First class day			
Thurs, Jul 4	First class day Holiday			
Thurs, Jul 4 Fri, Jul 5	•			
	Holiday			

# Proposed Calendar for 2012 - 2013

Thurs, Jul 25	Exams
Sat, Jul 27	Graduation

Attachment D: Minutes of the March 2, 2011 Educational Policies Committee

# The Valdosta State University Educational Policies Committee

# Minutes March 2, 2011

Meeting convened at 9:00 A.M. in the Dean of Arts and Sciences Conference Room/Bailey Building.

COA	Eric Nielson	enielsen@valdosta.edu	С	Sen	2009-2012	
A&S	Richard Carpenter	racarpenter@valdosta.edu	PC	Sen	2008-2011	
COA	Dennis Conway	dpconway@valdsota.edu	CE	Sen	2010-2013	
A&S	Susan Barron	sbarron@valdosta.edu		Sen	2009-2012	
COA	Suzannah Patterson	spatters@valdosta.edu			2008-2011	
A&S	Tolulope Salami	tosalami@valdosta.edu			2008-2011	
A&S	Andreas Lazari	alazari@valdosta.edu	2010	2010-2013		
COB	Ed Walker	eddwalker@valdosta.edu	2010	2010-2013		
COE	Gerald Siegrist	siegrist@valdosta.edu	2008	2008-2011		
CON	Jean Temple	atemple@valdosta.edu	2009	2009-2012		
SW/Lib	Mike Sanger	msanger@valdosta.edu	2009	2009-2012		
SW/Lib	Jeffery Gallant	jwgallant@valdosta.edu	2010	2010-2013		

**Present:** Mike Sanger, Jeffery Gallant, Stanley Jones, James LaPlant, Eric Nielsen, Gerald Siegrist, Suzannah Patterson, Tracy Woodard-Meyers

- 1.Call to Order by Eric Nielsen
- 2) Previous minutes of November 22, 2010 approved

3) Old/Ongoing Business:

Reported to the committee that the "30 year rule" was voted on by the senate. The senate approved the elimination of the policy and agreed to adding catalogue information concerning departments having the option to request additional course work for certain transferred credits where the content in the course was out of date.

New Business:

- 1) The committee discussed and recommended that the Admission Appeals Committee remain as a subcommittee under the Educational Policies Committee. The Committee on Committees should continue listing it under the roster of subcommittees. No change in the bylaws were necessary.
- 2) The issue on using non-University Social Media web systems as it pertains to university and federal policies was remanded to the Educational Policies Committee by the Web editorial Board. The committee felt that they were not in charge of recommending a policy and as a whole did not see a need for such a policy. We have included a policy for reference from the University of Florida, which might be relevant but the committee felt such web issues that were professionally oriented, should be dealt with by the department, and any code of conduct issues should be dealt with by the Dean of Students.
- 3) As far as having the credit for SOI evaluations remanded to the Educational Policies Committee, the following was discussed and recommended for the senate:

- a) The committee recommends that the issue of student extra credit for completing SOI evaluations be deliberated by the Department Heads Council. There are too many variants for the committee to recommend a policy for the entire university.
- b) The committee also felt that the issues of having SOI's after grades was not appropriate as well as having instructors of the course handle the evaluations in a computer lab.

## Adjournment

A. - The meeting adjourned at 9:40 A.M.

Open Feedback Dialog

# Web Administration

# University of Florida

# Web Administration: Policies/Guidelines

# Social Media Policies - Facebook

The <u>University of Florida General Counsel's Office</u> developed this specific written policy to be posted in a conspicuous location on any official UF Facebook pages. This can be done using the <u>Static FBML application</u> which allows you to create a section of your Facebook page with an navigational tag, using standard HTML. The current <u>UF Facebook page</u> has an example of this in use.

## University of Florida Facebook Page Policy

Posts and other content specifically added by administrators of the University of Florida Facebook page are official University of Florida content. Opinions expressed by other Facebook users do not necessarily reflect the opinion of the University of Florida. User provided content is not screened or evaluated during the submission process.

All content is bound by the <u>UF Acceptable Use Policy</u>. Further, users are expected to abide by applicable laws, regulations, rules and policies including the <u>University Student Code of Conduct</u>, the University's <u>Sexual Harassment</u> <u>Policy</u>, and other regulations and policies concerning public communications.

We reserve the right to remove content.

We encourage users to report content that violates <u>Facebook's Code of</u> <u>Conduct</u> by using the <u>official Facebook procedure</u>.

Links

- Policy Statement for Official UF Facebook Page UF Webadmin Blog
- <u>A Fresh Look at the UF Facebook Policy</u> UF Webadmin Blog

# Related Sites & Info

## Policies & Guidelines

- Acceptable Use of Computing Resources Policy,
- Accessibility Recommendations for UF Web Sites,

# **Members and Visitors Present:**

P. Schloss, President
P. Gunter, Interim Provost/Vice President, Academic Affairs
P. Moch, Executive Secretary
E. Walker, Parliamentarian
\* Indicates the individual assigned a proxy

## **Ex-Officio Senators:**

- N. Argyle\*J. LeeA. BernsteinR. MastJ. CrawfordS. MitchellJ. GastonW. Plumly\*M. GiddingsC. RichardsA. Hufft(absent)K. Mast
- K. Hull(absent)

# **College of Arts:**

- D. Conway(absent) B. Day(absent) B. Finson\*
- P. McNeill

## **College of Arts & Sciences:**

- J. Allard A. Aronson-Friedman\* D. Baracskay(absent) S. Barron L. Bejarano\* R. Carpenter(absent) L. De La Garza N. Elliott
- S. Fares
- R. Gladwin
- M. Hyer

## **College of Business Administration:**

- A. Cseh D.Cunningham(absent) A. Fowler N. Moates\*
- E. Walker

- P. Neal\* E. Nielson L. Orenduff\* C. Schaeffer
- J. Kassel(absent) A. Kumar J. Merwin P. Moch O. Nikolova E. Parra J. Rickman G. Rogers C. Serran-Pagan T. Thompson\* S. Wilfred

# **College of Education:**

- K. Adams
- C. Conner
- B. Dixey
- G. Doepker
- M. Gorham-Rowan(absent)
- R. Hannibal\*
- S. Kohn\*
- L. Leader
- L. Lu(absent)
- Y. Mat Som
- C. Prater
- S. Raab
- A. Rieger
- N. Scheetz
- C. Talor
- V. Whisler

# **College of Nursing:**

- A. Haddon
- D. Weaver

# **Division of Social Work:**

D. Holliman

# **Odum Library:**

A. Ondrusek(absent) L. Wright

## COSA Rep. (non-voting)

T. Sullivan(absent)

## Student Government Association (Non-Voting):

D. Jones(absent)

# **Proxies:**

Eric Nielsen for Paul Neal Cristobal Serran-Pagan for Luis Bejarano Shani Wilfred for Renee Hannibal Katherine Adams for Steven Kohn Jerry Merwin for Nolan Argyle Aubrey Fowler for Nathan Moates Ofelia Nikolova for Lai Orenduff Ransom Gladwin for Amy Aronson-Friedman Maren Hyer for Theresa Thompson Attila Cseh for Wayne Plumly <u>Visitors:</u> Jon Sizemore, eLearning Sheri Gravett, VPAA Thressea Boyd, Communications Unit